

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 03, 2014

Pledge of Allegiance

Approval of the minutes of the May 27, 2014 General Session, and the minutes of the May 29, 2014 Briefing

1. CLERK OF COURTS

Resolution No. 377-14

Resolution authorizing a non-general fund supplemental appropriation for the relocation of the West Auto Title Branch. (Clerk Of Courts)

Resolution No. 378-14

Resolution authorizing a lease agreement for the Clerk of Courts West Auto Title location (Clerk Of Courts) (\$433,140.48)

2. TREASURER

Resolution No. 379-14

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Land Bank. (Treasurer)

3. RECORDER

Resolution No. 380-14

Resolution authorizing a contract with Prime AE Group, Inc. dba Prime Tech to provide a Scope of Work for a Records Management Request for Proposal (RFP). (Recorder) (\$43,513.75)

4. ENGINEER

Resolution No. 381-14

Resolution authorizing non-general fund supplemental appropriations from the Motor Vehicle & Gas Tax Fund for the township resurfacing project and the purchase of additional rock salt. (Engineer)

Resolution No. 382-14

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Double Z Construction Company for the improvement of Groveport Road at Alum Creek Drive (No Cost to County) (Engineer)

Resolution No. 383-14

Resolution awarding contract and approving contract bond to The Shelly Company, for the 2014 Franklin County Resurfacing Program (Engineer) (\$2,650,065.59)

Resolution No. 384-14

Preliminary allocation of County Motor Vehicle License Tax to the Village of Valleyview (Engineer) (\$20,000)

Resolution No. 385-14

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Gahanna. (Engineer) (\$100,000)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 386-14

Resolution authorizing a contract with MAXIMUS, Inc. for the Data Center's annual cost analysis and rate study. (Franklin County Data Center) (\$15,250)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 387-14

Review of Petition to Annex 10.0+/- acres from Plain Township to the city of New Albany Case #ANX-EXP1-12-14 (Economic Development and Planning)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 388-14

Resolution authorizing a contract with Fred C. Bowditch for the purchase of public safety consulting service (Homeland Security and Justice Programs) (\$34,500)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 389-14

Resolution authorizing a Performance Contracting Agreement with Siemens Industry, Inc. to install Energy Conservation Measures at the Franklin County Courthouse and the Franklin County Correctional Facility II. (Public Facilities Management) (\$3,380,000)

Resolution No. 390-14

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

9. BENEFITS AND RISK MANAGEMENT

Resolution No. 391-14

Resolution authorizing the renewal of the Administrative Services Only (ASO) and Insurance Stop Loss (ISL) coverage contract with United Healthcare Services, Inc. (UHC). (Benefits and Risk Management) (\$7,900,000)

10. HUMAN RESOURCES

Resolution No. 392-14

Resolution approving Personnel Actions. (Human Resources)

11. PURCHASING

Resolution No. 393-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,276,857.36)

12. BOARD OF COMMISSIONERS

Resolution No. 394-14

Resolution reappointing Kenneth N. Wilson to the Solid Waste Authority of Central Ohio Board of Trustees (Board of Commissioners)

Resolution No. 395-14

Resolution reappointing Kenneth N. Wilson to the Hickory Chase Community Authority District Board of Trustees (Board of Commissioners)